

Bonded Capital Projects Meeting Minutes – March 12 , 2013

Present: Bill Brennan, Dick Dubow, Bruce Hampson, John Murphy, Ty Tregellas

Agenda Items

1. **Middlebrook & Comstock Roof Projects**: Regarding the camera inspection of the storm drains, ACS went to Middlebrook and Comstock on March 1. They located the blocked storm line at the cleanout in the cafeteria courtyard, not under the building. J Murphy to dig up and repair. They surveyed the storm line from the other courtyard to the exterior of the building and found no obstructions. They also surveyed the line to the east of the building and the perpendicular line to the driveway catch basin and they also were clear. At Comstock ACS surveyed all the roof drains above the classrooms and all the cast iron lines were clear and the pipe was in good shape. The roof drains above the admin offices were clogged with leaves, but after the leaves were removed, the roofs drained well. However the admin drains only had a 2' leader so ACS was not able to get the camera head down the drain. They did go to the catch basin, east of the front door, and saw the flow from the unclogged drains flowing freely to the manhole. The roofing projects are out to bid and there is a walk through with the bidders at Middlebrook and Comstock on 3/20 and the bids are due 4/3 at 2 pm at Town Hall.
2. **Middlebrook & HS Toilet Renovations**: KGD is working on their construction documents. There is a finishes meeting on 3/18 and the Construction Documents are due 3/21. The intent is to get the documents out to bid the following week. J. Murphy indicated that ECS would be looking at replacing fixtures at the corridors and toilet rooms at the HS and Middlebrook as part of the energy rebate program. Turner to update and issue schedule. 3rd floor toilet rooms at the HS will get a finishes upgrade if there are contingency dollars remaining.
3. **Miller Driscoll**: The revised SOR was submitted to the BOS on 3/4/13 by Karen Birck. The BOS shall submit questions to the CPF. CPF to submit their report to the Bldg Comm for their meeting in April. The BOE needs to also prepare Ed Specs for the design team and to qualify for State reimbursement – G Richards to seek Ed Spec writer. Bldg Comm to issue RFP for design services after they meet in April. Turner to update and issue project schedule. .
4. **Comstock Building Evaluation**: BOS to seek funding for Precon services (\$150k), forensic study (\$20k), and priority upgrades (\$115k) in the May budget. Boiler replacement to wait for the more comprehensive design scheme. Bldg Committee for Comstock is almost complete
5. **Gas Service**: B. Hampson requests Turner to review access to Middlebrook and Cidermill assuming that the design is not limited to condensing boilers, and adjust the conversion estimate accordingly.

Reminder that the next meeting is Thursday March 28, 2013 at 1:30 pm in meeting room B.